

November 25, 2014

**Memorandum #2014-163**

**TO: Directors of Utilities Committee  
Health Directors**

**BY: Whitney Katchmark, Principal Water Resources Engineer**

**RE: Committee Meeting – December 3, 2014  
RSVP – December 2, 2014**

The joint meeting of the Directors of Utilities Committee and Health Directors will be held on **December 3, 2014** in the **HRPDC Regional Board Room, The Regional Building, Chesapeake**. The agenda and related materials are attached. The meeting schedule is as follows:

12:30 p.m. Lunch (provided)

1:00 p.m. Meeting

**Please RSVP by December 2, 2014** so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

TS/jc

Attachments

**Directors of Utilities Committee:**

Kofi M. Boateng, NN  
Daniel G. Clayton III, WM  
Scott Dewhirst, NN  
Sonja Eubank, SM  
Bryan Foster, PO  
H. Reed Fowler II, NN  
Arnie Francis, GL  
Tyrone W. Franklin, SY  
Frank Haltom, IW  
Edward G. Henifin, HRSD  
Bill Hopkins, SM  
Julien Johnson, SH  
David Jurgens, CH  
Thomas M. Leahy III, VB  
Kristen M. Lentz, NO

**Health Directors:**

John Aulbach, VDH  
Harry Bennett, VDH  
David Chang, VDH  
Ana Colon, VDH  
Jay Duell, VDH  
David Fridley, VDH  
Norman Grefe, VDH  
Gary Hagy, VDH  
Alton Hart, VDH  
Clifton D. Horne, VDH

**Capacity Team:**

Arnie Francis, GL  
Edward G. Henifin, HRSD  
Phil Hubbard, HRSD  
Stephen K. Land, NN  
Kristen M. Lentz, NO  
Melissa Lindgren, IW  
Stephen T. Motley, VB  
Nick Nagurney, VB  
Richard Nettleton, VB

**Directors of Utilities Copy:**

Lynn Allsbrook, HA  
Joseph Durant, NN  
David Fauber, Cape Charles  
Donald Jennings, IW  
Stephen Land, NN  
Bob Montague, VB  
David Morris, NN

Stephanie Luton, JCSA  
Jason Mitchell, HA  
Albert Moor II, SU  
Russell Pace, FR  
Ralph Patterson, WM  
Doug Powell, JCSA  
Anthony Reyes, HA  
Ellen Roberts, PQ  
Everett Skipper, NN  
Bob Speechly, PQ  
Michael Stallings, WN  
Peter M. Stephenson, SM  
Erin Trimyer, PO  
Brian K. Woodward, YK

Daniel B. Horne, VDH  
Tim Jones, VDH  
Heidi Kulberg, VDH  
Demetria Lindsay, VDH  
Amy Pemberton, VDH  
John Schellenberg, VDH  
Carol Smith, VDH  
Nzinga Teule-Hekima, VDH  
W. Ted Tweel, VDH  
Nancy Welch, VDH

Ralph Patterson, WM  
Danny Poe, JC  
Richard Stahr, Brown and Caldwell  
Eric Tucker, NO  
Kenneth Turner, NO  
Rick Underhill, Greeley-Hansen  
Stephen Williams, NN  
Frank Wilson, PO  
Craig Ziesemer, SU

Richard Nettleton, VB  
Kenneth Sims, WN  
Stephen Watson, FR  
Shannon M. White, NO  
Sherry D. Wright, NN  
Craig Ziesemer, SU

**HRPDC Staff:**

Katie Cullipher  
Rebekah Eastep  
Julia Hillegass  
Whitney Katchmark

Randy Keaton  
Tiffany Smith  
Jenny Tribo

**JOINT MEETING OF  
DIRECTORS OF UTILITIES COMMITTEE  
DIRECTORS OF HEALTH  
REGIONAL EMERGENCY MANAGEMENT TECHNICAL ADVISORY COMMITTEE  
AGENDA  
December 3, 2014  
Chesapeake  
1:00 P.M.**

**(LUNCH 12:30)**

**1. Summary of the November 12, 2014 Meetings of the H2O – Help to Others – Program Board of Directors and the Directors of Utilities Committee**

The summary of the November 12, 2014 meetings of the H2O – Help to Others – Program Board of Directors and the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A November 12, 2014 Meeting Summary
- 1B November 12, 2014 Meeting Sign-in Sheet
- 1C H2O – Help to Others – Program Update (presentation slides)
- 1D Regional Source Water Assessment Land Use Maps and Inventory of Risk Activities (presentation slides)

**ACTION:** Approve the meeting summary.

**2. Summary of June 4, 2014 Joint Meeting of the Directors of Utilities Committee, Directors of Health, and Emergency Managers**

The summary of the June 4, 2014 joint meeting of the Directors of Utilities Committee, Health Directors, and Emergency Managers is attached for review and approval.

Attachments:

- 2A June 4, 2014 Meeting Summary
- 2B June 4, 2014 Meeting Sign-in Sheet
- 2C Priorities for Utility Preparedness and Response (presentation slides)
- 2D qPCR Performance/Demonstration Project for Beach Monitoring (presentation slides)
- 2E Hilton Beach Analysis (presentation slides)
- 2F Source Water Protection Plan Development Approach (handout)
- 2G VDH Office of Drinking Water Regulatory Update

**ACTION:** Approve the meeting summary.

### 3. Public Comment

### 4. Source Water Protection Planning

The HRPDC staff will provide an update on discussions with the Health Department about sharing the new GIS maps of threats to source waters.

**ACTION:** Per discussion.

### 5. Regulatory Update

Mr. Dan Horne, Deputy Field Director for Virginia Department of Health Office of Drinking Water's Southeast Virginia Field Office, will provide an update on regulatory issues.

**ACTION:** No action.

### 6. Joint Meeting Planning Discussion

To enhance coordination and information sharing, attendees will form small groups and discuss common interests and identify topics that should be addressed at future joint meetings of the Utility Directors and Health Directors.

**ACTION:** Per discussion.

### 7. Staff Reports

- **Groundwater Permit Cuts and Water Supply:** The Committee will be briefed on the CAOs discussion of groundwater permit cuts and directive to develop long-term solutions (see [presentation slides](#) from the HRPDC November 20, 2014 meeting).
- **Land Subsidence:** The Committee will be briefed on land subsidence and the need for better data to predict future trends (see [presentation slides](#) from the HRPDC November 20, 2014 meeting).
- **Hampton Roads Sea Level Rise Preparedness and Resilience, Intergovernmental Planning Pilot Project:** The Committee will be briefed on the CAOs discussion of the of this ODU pilot project. The project's [Charter](#), list of [parties involved](#), and a [presentation](#) on the pilot project are available on ODU's Center for Sea Level Rise [website](#).
- **State Water Control Board Order by Consent:** The 30-day public notice was published in the Virginia Register of Regulations ([see page 365](#)) and local newspapers on November 17, 2014. Original locality signature pages should be sent to Whitney Katchmark, HRPDC, by December 5, 2014.
- **2014 Groundwater Permit Summary:** The 2014 Eastern Virginia Groundwater Management Area permit summary is complete and available on HRPDC's website

([download PDF](#)). Information on active permits can also be viewed in a web-based [interactive map viewer](#).

- **2015 Committee Meeting Schedule:** The 2015 meeting schedule for the Directors of Utilities Committee is attached.

Attachments:

- 7A DEQ Groundwater Permits Meeting Summary
- 7B 2015 Directors of Utilities Committee Meeting Schedule

**ACTION:** Per discussion.

## **8. Other Business**